

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
November 16, 2004

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:34 pm. Other Commissioners in attendance were Tom Weier and Jeff Prokop. Town of Eagle Representative Don Malek, Waukesha County Representative, Karen McNelly. Nate Cobb and Jim Pasterski were excused. There was one resident present.

Approval of Minutes –Malek motioned to approve, the minutes of October 19, 2004 regular meeting with corrections. Second by Weier, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – Day commented that the Weed Harvesting Report was sent to the DNR on November 3, 2004. The district's three year permit will be expiring and a new permit will be requested.

Watershed Study – Day reported that Heidi Becker still has not been able finish the Well Study Report.

Day commented that he is still waiting for feed back from others on Final Report.

Day reported that he has received a preliminary report from Bill James on the Phosphorous Release and Compaction Study and at this time it doesn't look like the phosphorus will be a problem in the marl or in the organic layers. Day hopes to have core sample data and well study data by the end of this year.

Day commented on the meeting that was held in regards to the fish ladder. The dam at Phantom Lake would have to hold back invasive species for Eagle Spring Lake to have a fish ladder and the amount of water leaving our lake would have to be adequate. The probability of Eagle Spring Lake having a fish ladder is looking less likely.

Dam Report/Lake Water Level – None

Review of 204-2005 Goals – Dam Mechanism Proposal –Day reported that Dorner Co. came out and looked at our dam and came up with a proposal of \$1975.00. Andrea Houseman looked at the new mechanism proposal and she didn't see any reason for the new mechanism not working. Day recommended having this work done. Motion was made by Prokop to approve the contract with Dorner Co. Second by Weier, motion carried.

Other – Day commented that the public launch is now closed. The DNR is hoping to have it done in four to six weeks.

New Business - None

Financial Update and Payment of Bills – Prokop motioned to approve and pay the bills. Second by Malek, motion carried.

At 8:12pm Prokop moved to adjourn, second by Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, December 21, 2004,**

Sincerely,

Gina Krause
Eagle Spring Lake Management District
Bookkeeper/Administrative Assistant